

LEXINGTON-FAYETTE URBAN COUNTY COUNCIL

WORK SESSION AGENDA

September 9, 2008

- I. Public Comment – Issues on Agenda**
- II. Requested Rezoning / Docket Approval – Yes**
- III. Approval of Summary – Yes PP 7-10**
- IV. Budget Amendments – Yes PP 11-22**
- V. New Business PP 26-56**
- VI. Continuing Business / Presentations**
 - A. Budget & Finance Committee PP 57-84**
 - B. UK Proposed Seizure Trial in Fayette County
Dr. Roger Humphries**
- VII. Council Report**
- VIII. Mayor's Report – Yes**
- IX. Public Comment – Issues Not on Agenda**

ADMINISTRATIVE SYNOPSIS

New Business Items

- A. Authorization to Amend Sections 8, 10 and 12 of Ordinance No. 183-2008. (470-08) (Allen/Koch)
 This request will authorize amendments to Ordinance No. 183-2008 to correct the line numbers in Section 8 from 250. 49 3 423 111N *Engineering Technician*; 720. 63 16 633 112N *Skilled Trades Worker Sr.*; and 720.105 5 602 106N *Public Service Worker* to 250. 49 1 423 111N *Engineering Technician*; 720. 63 18 633 112N *Skilled Trades Worker Sr.*; and 720.105 6 602 106N *Public Service Worker* and correct a line number in Section 10 from 210.50 1 110 112N *Administrative Specialist Sr.* to 220.50 1 110 112N *Administrative Specialist Sr.* Section 12 is amended to show the transfer of the incumbents from the Division of Fire and Emergency Services at their current pay grade, job classification and salary to the Division of Fleet and Facilities Management. There is no fiscal impact associated with this action. **P 26**
- B. Authorization to Approve the Fayette County Sheriff's Settlement of 2007 Taxes. (472-08) (Koch)
 This request will authorize approval of the Fayette County Sheriff's Settlement of 2007 Taxes prepared by Potter & Company LLP. The audit report indicates that all taxes collected were appropriately accounted for and remitted. **P27**
- C. Authorization to Execute a Special Warranty Deed Transferring Title to the Julia R. Ewan Elementary School Property to the Fayette County Board of Education in Consideration of the Payment in Full of Bonds Previously Issued by the County of Fayette. (484-08) (Sledd/Askew)
 This request will authorize approval of a special warranty deed transferring title to the Julia R. Ewan Elementary School to the Board of Education. Bonds which were issued as part of a school building revenue bond project to construct or improve the property have been paid in full since 1997 and the Urban County Government is required to return title to the School Board. No budgetary impact. **P28**
- D. Authorization to Amend Section 21-5 of the Code of Ordinances, within the Division of Waste Management. (485-08) (Allen/Taylor)
 This request will authorize an amendment to Section 21-5 of the Code of Ordinances abolishing one (1) position of Staff Assistant (Grade 107N), and creating one (1) position of Landfill Inspector (Grade 108N) within the Division of Waste Management. The fiscal impact for FY2009 (19 pay periods) is \$1,420.61 and will be funded from fund balance. **P29**

- E. Authorization to Enter into an Agreement Between Judy Construction Co. and the LFUCG for Clarifier #8 Repair at the West Hickman Wastewater Treatment Plant. (489-08) (Martin/Taylor)
This request will authorize an agreement between the LFUCG and Judy Construction Co. to provide investigation, demolition and design services for repair of clarifier #8 that was damaged in a flood September 2006. The repair is under claim #0411BB02 with an estimated cost of \$156,917. **P30**
- F. Authorization to Execute a Facility Usage Agreement Between LFUCG Parks and Recreation and the Hyatt Regency for Guests and Participants to the 2009 Bluegrass Invitational Wheelchair Tournament. (473-08) (Hancock/Cole)
This request will authorize a facility agreement between the Hyatt Regency Lexington and the LFUCG Parks and Recreation for the Bluegrass Invitational Wheelchair Basketball Tournament February 5 to February 8, 2009. Discounted room rates are paid by the participants and guests with no financial impact to LFUCG. **P31**
- G. Authorization to Accept Monetary Donations in Memorial of Ms. Hilda Ecton for Improvements to Ecton Park. (474-08) (Hancock/Cole)
This request will authorize the acceptance of monetary donations totaling \$475 from Mr. & Mrs. C.B. Lovell III. Dr. Robert H. Spedding, Mr. & Mrs. E.T. Dillender, Mr. Richard E. Vimont, Dr. & Mrs. Raynor Mullins, Dr. Mary T. Unruh, Ms. Janet D. Ellinger, and Mrs. Edna Land Naylor in memory of Ms. Hilda Ecton. Funds will be used exclusively for improvements to Ecton Park. **P32**
- H. Authorization for Award of Engineering Services Agreement for Design to Construct the McConnell Springs Stormwater Quality Wetland Pond (476-08) (Martin/Cole)
This request will authorize a resolution for the award of an Engineering Services Agreement to CARMAN to complete design services to construct water quality improvements at McConnell Springs consistent with the requirements of a Section 319 Grant previously awarded to LFUCG. This \$314,114.00 grant, awarded in 2003 will expire in December 2009. The maximum not to exceed value associated with this Agreement is \$76,800.00. Funds are budgeted. **P33**
- I. Authorization to Approve the 2008 – 2009 Work Plan with Simon & Company, Inc. on Behalf of LFUCG. (471-08) (Sheehy/Webb)
This request will authorize approval of the 2008 – 2009 Work Plan with Simon & Company, Inc. as the Federal Affairs Assistance in Washington DC on behalf of LFUCG regarding intergovernmental relations and federal affairs at a cost of \$39,000. Funds are budgeted. **P34**

- J. Authorization to Allocate Funds to Kinzelman Kline Gossman LLC Regarding the Design of Sidewalks and Streetscape Improvements for Downtown. (478-08) (P. King/Webb)
This request will authorize a purchase order for the allocation of \$1,408,100 to Kinzelman Kline Gossman LLC under Resolution No. 579-2008 dated November 1, 2008 for the design development which is based on 4% of the budgeted construction costs and construction development which is based on 3% of the budgeted construction costs and utility design fees of the Sidewalks and Streetscape Improvements for Downtown. **P35**
- K. Authorization of an Affiliation Agreement with UK HealthCare Programs on Behalf of the Department of Public Safety, Division of Fire and Emergency Services. (469-08) (Hendricks/Bennett)
This request will authorize approval of an Affiliation Agreement with UK HealthCare Programs on behalf of the Division of Fire and Emergency Services for clinical training of Paramedics at no cost to LFUCG. **P36**
- L. Authorization to Approve a Renewed Agreement of Affiliation with Bluegrass Crime Stoppers, Inc. on Behalf of the Department of Public Safety, Division of Police. (475-08) (Bastin/Bennett)
This request will authorize approval of a Renewed Agreement of Affiliation with Bluegrass Crime Stoppers, Inc. on behalf of the Division of Police to allow Crime Stoppers to continue operating in Lexington-Fayette County and receive a One Dollar (\$1.00) fee added to all court costs collected in the county pursuant to KRS Chapter 431. There is no budgetary impact. **PP37-39**
- M. Authorization to Amend Section 21-5 of the Code of Ordinances, within the Division of Emergency Management/911. (486-08) (Allen/Bennett)
This request will authorize an amendment to Section 21-5 of the Code of Ordinances abolishing one (1) position of Telecommunicator Sr. (Grade 113N), and creating one (1) position of Administrative Specialist Principal (Grade 114N) within the Division of Emergency Management/911. The fiscal impact for FY2009 (19 pay periods) is \$2,341.72. This will be a savings to the General Fund since the cost will be picked up by the Enhanced 911 Fund. **P40**
- N. Authorization of a Resolution to Change Street Names and Individual Addresses within Council Districts 2, 6, 7, and 8 for the Enhanced 9-1-1 System. (488-08) (Lucas/Bennett)
This request will authorize a resolution to change various street names within Council District. **PP41-46**

- O. Authorization to Execute a Lease Agreement Between Employment Solutions, Inc. and the LFUCG for the East Sector Roll Call Facility. (487-08) (Bastin/Bennett)
This request will authorize execution of a Lease Agreement between Employment Solutions, Inc., and the LFUCG effective July 1, 2008 for a term of five (5) years. The location is 1165 Centre Parkway for the East Sector Roll Call Facility. Annual budgetary impact is \$33,744.00 and is budgeted in FY2009. **P47**
- P. Authorization to Execute a Memorandum of Agreement (MOA) with Kentucky Department of Juvenile Justice Regarding the Juvenile Delinquency Prevention Program and Execute an Agreement with Croney & Clark, Inc. for the Operation of Truancy Reduction Initiative for FY2009. (477-08) (P. King/Helm)
This request will authorize the execution of a MOA to accept additional state funds of \$44,619 offered by the Kentucky Department of Juvenile Justice for operation of limited programming for support of the Lexington-Fayette Juvenile Delinquency Prevention Council and authorize the execution of an agreement with Croney & Clark, Inc. for the amount of additional state funds for the continuation of the Truancy Reduction Initiative. This Initiative serves approximately 75 to 100 youth in the Winburn, Bryan Station, and Crawford Middle Schools to reduce unexcused absences by 25% for participating habitually truant youth. **P48**
- Q. Authorization of a Mental Health Services Agreement Between LFUCG & Bluegrass Mental Health/Mental Retardation, Inc. for Court Ordered Mental Health Evaluations of Clients Referred to the Division of Youth Services. (483-08) (Gales/Helm)
This request will authorize approval for the Division of Youth Services to enter into an agreement with the Bluegrass Regional Mental Health-Mental Retardation Board, Inc., to provide Mental Health Assessments, Psychological Assessments and Competency Evaluations to youth under court ordered jurisdiction or supervision of the Division of Youth Services. The Agreement will be effective July 1, 2008 – June 30, 2009 at a cost not to exceed \$2,500. Funds are budgeted. **P49**
- R. Authorization to Execute Supplemental Agreement No. 5 to Agreement with the Kentucky Transportation Cabinet (KYTC) Regarding the Richmond Road Multi-Use Path. (479-08) (P. King/Webb)
This request will authorize the execution of Supplemental Agreement No. 5 to Agreement for additional federal funds of \$11,486 for design, \$152,000 for acquisition of right-of-way, and \$92,000 for the utilities phase. These funds are offered by KYTC regarding the Richmond Road Multi-Use Path. A local match of 20% (\$188,872) is required by LFUCG for all phases of the project, a portion of which has been previously

approved by Council. This Supplement also provides for a completion date of June 30, 2009. **PP50-51**

- S. Authorization to Execute Supplemental Agreement No. 2 to Agreement with the Kentucky Transportation Cabinet (KYTC) Regarding the Clays Mill Road Improvements Project. (480-08) (P. King/Webb)

This request will authorize the execution of Supplemental Agreement No. 2 to Agreement for additional federal funds of \$770,000 from KYTC for the utilities phase of the Clays Mill Road Improvements Project. This project will widen Clays Mill Road from New Circle Road to Twain Ridge Drive. A local match of 20% (\$192,500) is required. **P52**

- T. Authorization to Proceed with the Annual Urban Service Legal Process for 2008. (482-08) (Webb)

This request will authorize the Department of Public Works and Development to proceed with the annual Urban Service Legal Process for 2008 for streets that petitioned to vote to add an urban service. Each property owner will be notified by certified mail of a proposed increase in property tax with a **Public Hearing** to be held on Tuesday, November 13, 2008 at 1:30pm. **PP53-56**